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DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: August 17, 2017
To: Delta Stewardship Council Members
From: Jessica R. Pearson, Executive Officer
Subject: Upcoming Council Meeting August 24, 2017

Chair
Randy Fiorini

Members
Frank C. Damrell, Jr.
Patrick Johnston
Susan Tatayon
Skip Thomson
Ken Weinberg
Michael Gatto

Executive Officer
Jessica R. Pearson

Our upcoming Council meeting will be held at the Park Tower Plaza, 2nd Floor Conference Room, 980 9th Street, Sacramento, CA 95814. The agenda and supporting materials for the meeting are attached, and some additional handouts will be provided at the meeting.

I also note that this will be Lead Scientist Cliff Dahm's last meeting, and he and John Callaway will share duties for the day. I hope you'll join us after the Council meeting to informally say goodbye to Cliff from 4-6 p.m. at Suced, 1028 7th Street, just a couple of blocks from the office.

My executive officer's report will include a follow-up to last month's discussion about our legislative policy, which I have included for Council discussion and consideration.

Also included on the agenda:

- **Overview of the Association of California Water Agencies Integrated Storage Study.** As part of our efforts regarding the Delta Plan Amendment for Conveyance, Storage Systems, and the Operation of Both, we've invited Dave Bolland from the Association of California Water Agencies to provide a summary of ACWA's recently released report on integrated storage.
- **Delta Conservation Framework Update.** The California Department of Fish and Wildlife (DFW) has been developing the framework with Delta stakeholders over the past year. DFW staff will provide an update and Council staff will discuss it's relationship to the upcoming Delta Plan Amendment for Ecosystem Restoration.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jpearson@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054